

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

CASE SUMMARY

Case Number CR10-00299 Defendant Number 4
 U.S.A. v. HAYRAPET AVETISYAN Year of Birth 1965
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) USSS

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as N/A.

OFFENSE/VENUE

- a. Offense charged as a:
☐ Misdemeanor ☐ Minor Offense ☒ Felony
☐ Petty Offense ☐ Class B Misdemeanor
- b. Date of offense up to MAR. 2010
- c. County in which first offense occurred
LOS ANGELES
- d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of offense 18 U.S.C. §§ 371, 1029, 2; 42 U.S.C. § 5124

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: MUST MATCH NOTICE OF RELATED CASE _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: March 10, 2010
 Case Number 10-0500M
 Charging 18 U.S.C. § 1029

The complaint: ☒ is still pending
☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☒ No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/Information

IS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the _____ superseding charge, i.e. 1st, 2nd.
 The superseding case was previously filed on: _____

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?
☐ Yes* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?
☐ Yes ☐ No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: ☒ Yes ☐ No
 IF YES, list language and/or dialect:
Armenian

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER☒ Male☐ Female☐ U.S. Citizen☒ Alien

Alias Name(s) _____

This defendant is charged in:

☐ All counts☒ Only counts: 1, 10-11, 19☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?

☐ Yes☒ No

IF YES, should matter be sealed?

☐ Yes☐ No

The area of substantive law that will be involved in this case includes:

☒ financial institution fraud☐ public corruption☐ government fraud☐ tax offenses☒ environmental issues☐ mail/wire fraud☐ narcotics offenses☐ immigration offenses☐ violent crimes/firearms☐ corporate fraud☐ Other: _____**CUSTODY STATUS**Defendant is not in custody:a. Date and time of arrest on complaint: MAR. 11, 2010b. Posted bond at complaint level on: MAR. 12, 2010in the amount of \$ 75,000

c. PSA supervision?

☒ Yes☐ No

d. Is a Fugitive

☐ Yes☒ No

e. Is on bail or release from another district:

f. ☐ Has not been arrested but will be notified by summons to appear.

g. Warrant requested.

☐ Yes☐ NoDefendant is in custody:

a. Place of incarceration:

☐ State☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

e. On another conviction:

☐ Yes☐ NoIF YES ☐ State☐ Federal☐ Writ of Issue

f. Awaiting trial on other charges:

☐ Yes☐ NoIF YES ☐ State☐ Federal

AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date

3/19/10

Signature of Assistant U.S. Attorney

Dorothy C. Kim

Print Name